



*Meeting
of the
Vigo County Council
April 13, 2021*

VIGO COUNTY COUNCIL MEETING

April 13, 2021

5:00 P.M.

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VIGO COUNTY COUNCIL MEETING

Agenda

Tuesday, April 13, 2021 at 5:00 P.M.
Council Chambers, Vigo County Annex

1. Pledge of Allegiance
2. Calling of the roll
3. Corrections to the journal of the preceding meetings, if needed
 - a. *March 2, 2021 Sunshine Meeting*
 - b. *March 9, 2021*
4. Public comment.
5. Communications from elected officials, other officials, or agencies of the County
6. Reports from committee(s)
7. Ordinances relating to appropriations
 - i. Resolution 2021-03; ROC 2021-16: Duke Energy Renewables Solar, LLC
10-year real & personal property tax abatement
 - ii. Additional Appropriation Ordinance 2021-06; ROC 2021-012: Vigo County
Courts
 - iii. Resolution of Re-Allocation of Existing Appropriation 2021-01; ROC 2021-
10: Commissioners
 - iv. Salary Ordinance 2021-11; ROC 2021-10: Commissioners
 - v. Resolution of Re-Allocation of Existing Appropriation 2021-02; ROC 2021-
15: Parks & Recreation
 - vi. Salary Ordinance 2021-07; ROC 2021-011: LIT/PSAP
 - vii. Salary Ordinance 2021-08; ROC 2021-012: Vigo County Courts
 - viii. Salary Ordinance 2021-09; ROC 2021-013: Building Inspection
 - ix. Additional Appropriation Ordinance 2021-07; ROC 2021-013: Building
Inspection
 - x. Salary Ordinance 2021-10; ROC 2021-14: Commissioners
 - xi. Additional Appropriation Ordinance 2021-08; ROC 2021-14:
Commissioners
8. Honorary resolutions
9. Resolutions relating to fiscal policies of the Council
10. Appointments
11. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Government Center, 127 Oak Street, Terre Haute, Indiana at 5:00 p.m. on Tuesday, April 13, 2021 to consider the following appropriations in excess of the budget of the current year. The Vigo County Council will also meet on Tuesday, April 6, 2021, at the same location for a Sunshine Meeting.

REQUESTED

COUNTY GENERAL FUND/1000

Courts/0232

1000.10010.000.0232 Salaries	\$ 7,048
1000.15210.000.0232 FICA/SS	560
1000.15220.000.0232 PERF	<u>1,000</u>
TOTAL VIGO COUNTY COURTS	\$ 8,608

COUNTY GENERAL FUND/1000

Building Inspection/0314

1000.10010.000.0314 Salaries	\$ 5,934
1000.15210.000.0314 FICA/SS	454
1000.15220.000.0314 PERF	<u>843</u>
TOTAL BUILDING INSPECTION	\$ 7,231

COUNTY GENERAL FUND/1000

Commissioners/0068

1000.10010.000.0314 Salaries	\$ 6,507
1000.15210.000.0314 FICA/SS	498
1000.15220.000.0314 PERF	<u>924</u>
TOTAL COMMISSIONERS	\$ 7,929

Pursuant to State of Indiana Executive Order 20-09 (the "Order"), the meeting will be made available by electronic means. Any votes conducted will be by roll call vote. In accordance with the Indiana Open Door Law and the Order, media and members of the public are encouraged to observe the meeting at <https://www.vigocounty.in.gov/department/division.php?structureid=71>. Members of the public may submit comments prior to the meeting to county.council@vigocounty.in.gov

JAMES W. BRAMBLE

VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, March 26, 2021.

RESOLUTION NO. 2021-03

A Resolution of the County Council of Vigo County, Indiana, designating an Area Within Vigo County, Indiana, commonly identified as the Farmer Jack property on State Road 246 in Pierson and Linton Townships and further identified in Exhibit A, as an Economic Revitalization Area for the Purposes of Real and Personal Property Tax Abatement.

WHEREAS, a petition for ten (10) year real and personal property tax abatement has been filed with the County Council of Vigo County, Indiana requesting that the real property described therein on Exhibit A be designated an Economic Revitalization Area for purposes of real and personal property tax abatement; and

WHEREAS, the petitioner, Duke Energy Renewables Solar, LLC, has submitted a Statement of Benefits and provided all information and documentation necessary for the County Council to make an informed decision, said information including a description of the real property and new manufacturing equipment (Utility Scale Solar Generation) which is commonly known as Hoosier Jack Solar on State Road 246 in Pierson and Linton Townships and further identified in Exhibit A, and more particularly described as follows:

(See Exhibit A attached)

WHEREAS, the County Council of Vigo County, Indiana is authorized under the provisions of I.C. 6-1.1-12-1-1 *et seq.*, to designate areas of the County as Economic Revitalization Areas for the purpose of tax abatement; and

WHEREAS, the County Council of Vigo County, Indiana has considered the Petition and Statement of Benefits and has conducted a complete and proper investigation of the subject property and neighborhood to determine that the area qualifies as an Economic Revitalization Area under Indiana statutes; and

WHEREAS, the Common Council has found the subject property to be an area which is within the corporate limits of Vigo County which has become undesirable for, or impossible of, normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors which have impaired values or prevent a normal development of property or use of property; and

WHEREAS, the petitioner estimates the investment to be made on the subject site will continue to provide the opportunity to create three (3) new permanent jobs with an estimated wage of \$40-45 / hour with a total annual payroll of approximately \$240,000 for the new jobs.

WHEREAS, the County Council of Vigo County, Indiana has found the request for the Personal Property Tax Abatement for new manufacturing equipment to satisfy the requirements of Indiana law and the ordinances and regulations of Vigo County;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the County Council of Vigo County, Indiana that:

1. The petitioner's estimate of the number of individuals who will be retained can reasonably be expected to continue from the proposed renovation,
2. The totality of the benefits of the proposed renovation and acquisition of new manufacturing equipment is sufficient to justify a ten-year personal property tax deduction from assessed valuation to result therefrom under Indiana statutes, and each such statute deduction should be, and is hereby, allowed.
3. The real property and new manufacturing equipment to be located thereon is located within an Economic Development Target Area as required pursuant to Indiana Code 6-1.1-12.1-3 and 6-1.1-12.1-7.
4. That the petition for designating the subject property as an Economic Revitalization Area for the purposes of ten-year personal property tax abatement and the Statement of Benefits are hereby approved, and the property is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1, *et seq.*

Signature Page Follows

Presented to the Vigo County Council, read in full and adopted as written this ____ day of April, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Brenda Wilson
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Travis Norris
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Marie Theisz
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Don W. Morris
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Vicki Weger
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	David Thompson
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Aaron Loudermilk, President
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	

Attest:

James W. Bramble
Vigo Auditor

This instrument prepared by Nathan Hagerman, Taft Stettinius & Hollister LLP,
One Indiana Square, Suite 3500, Indianapolis, Indiana 46204.

Exhibit A
Legal Description

FARMER JACK LAND COMPANY, LLC

Vigo County

Tract Nos. 11-21, 23-28, and 30-32

Misc	Parcel ID	County	Acreage	Section	Township	Range
Tract 11	84-14-31-200-003.000-015	Vigo	40.00	31	10	8
Tract 12	84-14-31-200-001.000-015	Vigo	40.00	31	10	8
Tract 13	84-14-31-100-001.000-015	Vigo	70.00	31	10	8
Tract 14	84-14-31-200-005.000-015	Vigo	17.50	31	10	8
Tract 15	84-14-31-200-006.000-015	Vigo	20.00	31	10	8
Tract 16	84-14-31-400-002.000-015	Vigo	60.00	31	10	8
Tract 17	84-14-31-100-002.000-015	Vigo	70.75	31	10	8
Tract 17	84-14-31-300-001.000-015	Vigo	17.25	31	10	8
Tract 17	84-14-31-300-002.000-015	Vigo	17.25	31	10	8
Tract 17	84-14-31-300-003.000-015	Vigo	35.00	31	10	8
Tract 17	84-14-31-400-001.000-015	Vigo	40.00	31	10	8
Tract 17	84-14-31-200-002.000-015	Vigo	40.00	31	10	8
Tract 18	84-14-31-400-003.000-015	Vigo	60.00	31	10	8
Tract 19	84-14-31-300-004.000-015	Vigo	67.75	31	10	8
Tract 19	84-14-31-300-005.000-015	Vigo	2.25	31	10	8
Tract 20	84-13-36-200-002.000-006	Vigo	25.00	36	10	9
Tract 20	84-13-36-200-003.000-006	Vigo	15.00	36	10	9
Tract 21	84-13-36-200-001.000-006	Vigo	40.00	36	10	9
Tract 23	84-13-36-200-004.000-006	Vigo	20.00	36	10	9
Tract 24	84-13-36-200-005.000-006	Vigo	10.00	36	10	9
Tract 24	84-13-36-200-006.000-006	Vigo	10.00	36	10	9
Tract 25	84-13-36-200-007.000-006	Vigo	20.00	36	10	9
Tract 26	84-13-36-400-001.000-006	Vigo	30.60	36	10	9
Tract 27	84-13-36-400-003.000-006	Vigo	1.40	36	10	9
Tract 28	84-13-36-400-004.000-006	Vigo	43.48	36	10	9
Tract 28	84-13-36-502-002.000-006	Vigo	6.15	36	10	9
Misc	Parcel ID	County	Acreage	Section	Township	Range
Tract 30	84-13-36-400-007.000-006	Vigo	0.84	36	10	8
Tract 30	84-13-36-400-006.000-006	Vigo	4.00	36	10	9
Tract 31	84-13-36-400-010.000-006	Vigo	10.00	36	10	9
Tract 32	84-13-36-400-005.000-006	Vigo	9.00	36	10	9
Tract 32	84-13-36-400-008.000-006	Vigo	20.00	36	10	9

Tract 32	84-13-36-400-009.000-006	Vigo	33.16	36	10	9
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FARMER JACK LAND COMPANY, LLC

Surface only of the following Real Estate in Vigo County in the State of Indiana, to-wit:

TRACT 11

The Northeast quarter of the Northeast quarter of Section 31, Township 10 North, Range 8 West, containing forty (40) acres, more or less.

TRACT 12

The North West quarter of the North East quarter of Section 31, Township 10 North, Range 8 West, containing forty (40) acres, more or less.

TRACT 13

The North half of the North West quarter of Section 31, Township 10 North, Range 8 West, containing seventy (70) acres, more or less.

TRACT 14

The North one-half (1/2) of the South East quarter (1/4) of the North East Quarter (1/4) of Section Thirty-one (31), Township Ten (10) North, Range Eight (8) West, EXCEPT that part thereof previously conveyed to Pierson Township by deed dated October 10, 1859, and recorded in Deed Record 22 at page 601 and ALSO EXCEPT those parts thereof previously conveyed to the Trustees of the Mount Olive Christian Church by deed dated April 10, 1868, and recorded in Deed Record 35 at page 415 and by deed dated August 21, 1871, and recorded in Deed Record 177 at page 513, all records of the Recorder's Office of Vigo County, Indiana.

Containing after said exceptions seventeen and a half (17.50) acres, more or less.

TRACT 15

The South 1/2 of the South East 1/4 of the North East 1/4 of Section 31, Township 10 North, Range 8 West, containing twenty (20) acres, more or less.

TRACT 16

The East one-half of the Southeast quarter of the Southeast quarter of Section 31, Township 10 North, Range 8 West.

Also, the Northeast quarter of the Southeast quarter of Section 31, Township 10 North, Range 8 West.

Containing in all 60 acres, more or less.

TRACT 17

The Northwest quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section Thirty-One (31), Township Ten (10) North, Range Eight (8) West, containing Forty (40) acres.

Also, the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section Thirty-one (31), Township Ten (10), North Range Eight (8) West containing Forty (40) acres.

Also, the South half (S 1/2) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of Section Thirty-one (31), Township Ten (10) North, Range Eight (8) West, containing twenty (20) acres.

Also, the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section Thirty-one (31), Township Ten (10) North, Range Eight (8) West, containing forty (40) acres.

Also, the South half (S 1/2) of the Northwest Quarter (NW 1/4) and the North half (N1/2) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of Section Thirty-one (31), Township Ten (10), North Range Eight (8) West.

Containing in all 220 acres, more or less.

TRACT 18

The South half (S 1/2) of the Southeast quarter (SE 1/4) of Section Thirty-one (31), Township Ten (10) North, Range eight (8) West, containing 80 acres, more or less.

Except the East one-half (E 1/2) of the Southeast quarter (SE 1/4) of the Southeast quarter (SE 1/4) of Section Thirty-One (31), Township Ten (10) North, Range Eight (8) West, containing 20 acres, more or less.

Containing after said exception 60 acres, more or less.

TRACT 19 (Part of)

The South half of the Southwest quarter of Section 31, Township 10 North, Range 8 West, containing 70 acres, more or less.

Excepting therefrom, a strip of land 40 feet wide over and across the South half of the Southwest quarter of Section 31 in Township 10 North, Range 8 West being 20 feet wide on each side of the center line of a proposed Railroad now staked out and surveyed, which said centerline is described as follows: Beginning at a point 67 feet South of the Southwest corner of the Northwest quarter of the Southwest quarter of said Section 31 and from a tangent through said point bearing South 71 degrees and 35 minutes East, run on a 3 degree curve to the South a distance of 536 feet, thence South 55 degrees and 30 minutes East 1400 feet; thence on a 3 degree curve to the left 533 feet to a point 204 feet West of the Southeast corner of the Southwest quarter of said Section 31, containing 2.25 acres, more or less.

TRACT 20

Twenty-five (25) acres off of the North side of the Northeast Quarter of the Northeast Quarter of Section Thirty-six (36), Township Ten (10) North, Range Nine (9) West,

Also, Fifteen acres off the South side of the Northeast quarter of the Northeast quarter of Section 36, Township 10 North, Range 9 West

Containing in all 40 acres, more or less.

TRACT 21

The Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section 36, Township 10 North, Range 9 West, containing 40 acres, more or less.

TRACT 23

Twenty acres of even width off the North side of the following described tracts: The Southeast Quarter of the Northeast Quarter and the East half of the Southwest Quarter of the Northeast Quarter of Section 36, Township 10 North, Range 9 West, containing in all 20 acres, more or less

TRACT 24

The North half of the following described real estate: The Southeast quarter (1/4) of the North East quarter (1/4) and the East half (1/2) of the Southwest quarter (1/4) of the North East quarter, (1/4) all in Section

Thirty-six (36), Township Ten (10) North, Range Nine (9) West, except twenty (20) acres of even width off of the North side thereof, containing in all twenty (20) acres, more or less

TRACT 25

The South one-half (1/2) of the following described real estate: The Southeast Quarter (1/4) of the Northeast Quarter (1/4) and the East Half (1/2) of the Southwest Quarter (1/4) of the Northeast Quarter (1/4) all in Section Thirty-six (36), Township Ten (10) North, Range Nine (9) West, except Twenty (20) acres of even width off of the North side thereof, containing in all Forty (40) acres.

Containing after said exception 20 acres, more or less.

TRACT 26

Thirty-Two (32) acres off the North side of the Southeast Quarter of Section 36, Township 10 North, Range 9 West.

Except, beginning at a point on the East line of Section 36, Township 10 North, Range 9 West, and 2122.6 feet North of the Southeast corner of the Southeast Quarter of said Section 36; thence South 89 degrees 30 minutes West 330.0 feet; thence North 0 degrees 29 minutes East 185.95 feet; thence North 89 degrees 30 minutes East 328.5 feet; thence South 185.95 feet to the point of beginning, and containing 1.40 acres, as conveyed to Kenneth L. Reed and Mary Lou Reed, Husband and Wife, by Deed Record 318, Page 250.

Also Except, Beginning at a point 9 feet North of the Southwest corner of said 32 acre tract; thence East to a point 9 feet West of the West line of said Reed Tract; thence North 185.95 feet; thence East to the East line of said 32 acre tract; thence South 9 feet to the Northeast corner of said Reed Tract; thence West to the Northwest corner of said Reed Tract; thence South 185.95 feet; thence West to the Southwest corner of said 32 acre tract; thence North to the place of beginning.

Also, a part of the N 1/2 of the SE 1/4 of Section 36, Township 10 North, Range 9 West and described as follows: Beginning at a point 9 feet North of the Southwest corner of said 32 acre tract, thence East to a point 9 feet West of the West line of said Reed Tract; thence North 185.95 feet; thence East to the East line of said 32 acre tract; thence South 9 feet to the Northeast corner of said Reed tract; thence West to the Northwest corner of said Reed tract; thence South 185.95 feet; thence West to the Southwest corner of said 32 acre tract; thence North to the place of beginning.

Containing in all of said Tract 26, 30.6 acres, more or less.

TRACT 27

Beginning at a point on the East line of Section 36, Township 10 North, Range 9 West and 2122.6 feet North of the Southeast corner of the Southeast quarter of said Section 36, thence South 89 degrees 30 minutes West, 330.0 feet; thence North 0 degrees 29 minutes East 185.95 feet; thence North 89 degrees 30 minutes East 328.45 feet; thence South 185.95 feet to the point of beginning and containing 1.40 acres.

TRACT 28 (Part of)

Commencing at a point on the East line of Section 36, Township 10 North of Range 9 West, 64 rods North of the South East corner of said Section, thence North 64 rods, thence West to a point on the West line of the South East Quarter of said Section, 128 rods North of the South West corner of the said South East Quarter thence South 64 rods and thence East to the place of beginning.

Except the following: A strip of land one hundred feet wide over and across the southeast quarter of Section thirty six (36) in township ten (10) north of range nine (9) West, being fifty feet on each side of the center line now staked out and surveyed over said quarter, which said center line is described as follows: Commencing at a point forty (40) feet North of the southwest corner of the northwest quarter of the

southeast quarter of said Section 36 and running thence East a distance of 2073 feet, thence on a three (3) degree curve to the right 614 feet to a point 67 feet south of the southeast corner of the northeast quarter of the southeast quarter of said Section, containing six and fifteen hundredths (6.15) acres.

Also except the following: Commencing Sixty four (64) rods North of the South East corner of Section thirty six (36), Township Ten (10) North Range Nine (9) West, running thence West thirty eight (38) rods, thence North about Fifteen (15) rods 6.5 feet to the South line of the Evansville and Terre Haute Railroad thence East following about Railroad line a distance of (38) rods, thence South to the place of beginning.

Also except the following: Commencing Sixty four (64) rods North and Thirty eight (38) rods West of the South East corner of Section Thirty six (36), Township Ten (10) North, Range Nine (9) West running thence North to the South right of way line of the Evansville & Terre Haute Railroad Company a distance of about Fifteen (15) rods and six and one half (6.5) feet, thence West along said right of way line One Hundred and twenty two (122) rods, thence South to a point due West of place of beginning, thence East to place of beginning.

Containing in all of Tract 28, 43.48 acres, more or less.

TRACT 30

Commencing 64 rods north of the southeast corner of Section 36, Township 10 North, Range 9 West, and running thence west 38 rods, thence north about 15 rods 6.5 feet to the south line of the Evansville and Terre Haute Railroad, thence eastwardly following above railroad line, a distance of 38 rods, thence south to the place of beginning.

ALSO, Commencing at a point 64 rods north of the southeast corner of the Southeast Quarter (SE¼) of Section 36, Township 10 North, Range 9 West, and running thence west 38 rods, thence south 60 feet, thence east 38 rods, thence north 60 feet to the place of beginning.

Containing in all 5 acres, more or less.

TRACT 31

Beginning at the southeast corner of the southeast quarter of Section 36, Township 10 North, Range 9 West, and running thence north 60 rods and 1 foot, thence west 26-2/3 rods; thence south 60 rods and 1 foot; thence east 26-2/3 rods to the place of beginning, containing 10 acres, more or less.

TRACT 32

Beginning at the southwest corner of the southeast quarter of Section 36, Township Ten (10) North, Range Nine (9) West and running thence east 50 rods; thence north 64 rods; thence east 72 rods; thence north to the C. & E. I. Railway right of way; thence west along the south line of said right of way 122 rods to the half section line; thence south to the place of beginning, containing 29 acres.

ALSO, commencing at the Southeast corner of Section Thirty-six (36), Township Ten North, Range Nine West, and running thence North Sixty-Four (64) rods; thence west one hundred ten (110) rods; thence south Sixty-four (64) rods; thence east One Hundred Ten (110) rods to the place of beginning.

EXCEPT: Beginning at the southeast corner of the southeast quarter of Section 36, Township 10 North, Range 9 West, and running thence north 60 rods and 1 foot, thence West 26-2/3 rods; thence south 60 rods and 1 foot; thence east 26-2/3 rods to the place of beginning containing 10 acres, more or less.

ALSO EXCEPT: Also, commencing at a point 64 rods North of the Southeast corner of the Southeast quarter of Section 36, Township 10 North, Range 9 West and running thence West 38 rods, thence South-60 feet, thence East 38 rods, thence North 60 feet, to the place of beginning.

Containing in all of Tract 32, 62 acres, more or less.

CONTAINING IN ALL OF THE ABOVE IN VIGO COUNTY, IN.

Except all coal, oil, gas, coal bed methane, coal mine methane and any other minerals of any nature whatsoever in or under the above-described Farmer Jack Property to the extent not previously severed, together with the right to explore for, develop, mine and produce the same by any means except by surface mining methods without liability to the surface owner, including without limitation any liability for subsidence or removal of subjacent or lateral support.

HOOSIER JACK LAND COMPANY, LLC / 176 ACRES

Misc	Parcel ID	County	Acreage	Section	Township	Range
Tract 81	84-14-30-400-007.000-015	Vigo	40.00	30	10	8
Tract 84	84-14-29-100-002.000-015	Vigo	16.00	29	10	8
Tract 105	84-14-30-200-002.000-015	Vigo	80.00	30	10	8
Tract 105	84-14-30-400-004.000-015	Vigo	40.00	30	10	8

HOOSIER JACK LAND COMPANY, LLC

Vigo County

The following Real Estate in Vigo County in the State of Indiana, to-wit:

TRACT 81

The Southeast Quarter of the Southeast Quarter of Section 30, Township 10 North, Range 8 West, containing 40 acres, more or less.

TRACT 84 (Part of)

Sixteen (16) acres off of the south end of the Northwest Quarter of the Northwest Quarter of Section Twenty-nine (29), Township Ten (10) North, Range Eight (8) West.

Subject to an Electric Pole Line Easement granted Public Service Company of Indiana, Inc. by instrument dated June 10, 1942 and recorded June 16, 1942 in Deed Record 225, Page 45 in the Vigo County Recorder's office.

TRACT 105 (Part of)

The East one half of the Northeast Quarter of Section 30, Township 10 North, Range 8 West, containing 80 acres, more or less.

ALSO, the Northeast Quarter of the Southeast Quarter of said Section 30, Township 10 North, Range 8 West, containing 40 acres.

Containing 120 acres, more or less.

CONTAINING IN ALL OF THE ABOVE IN VIGO COUNTY, IN.

SALARY ORDINANCE 2021-08

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2020, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the Vigo County General Fund the following:

REQUESTED APPROVED

COUNTY GENERAL FUND/1000

Courts/0232

Court System Administrator

- a. Amend job description
- b. Amend compensation from \$43,532/yr to \$50,580/yr

SECTION 3. Effective April 14, 2021.

Approved on this 13th day of April, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Don W. Morris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk, President _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2021-06

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget. Now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the County General Fund, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL FUND/1000</u>		
<u>Vigo County Courts/0232</u>		
1000.10010.000.0232 Payroll Salaries	\$7,048	
1000.15210.000.0232 FICA	\$560	
1000.15220.000.0232 PERF	<u>\$1,000</u>	
Total County General Fund	\$8,608	

Approved on this 13th day of April, 2021 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Don W. Morris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Aaron Loudermilk,
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	President _____

Attest:

James W. Bramble
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2021-01

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL FUND/1000</u>		
<u>Commissioners/0068</u>		
From: 1000.10010.000.0068 Payroll Salaries	\$55,700	
1000.15210.000.0068 FICA	\$4,260	
1000.15220.000.0068 PERF	\$7,910	
1000.15230.000.0068 Group Insurance	<u>\$12,000</u>	
TOTAL	\$79,870	
To: 1000.30700.000.0068 Legal Services	\$79,870	

Approved on this 13th day of April, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Don W. Morris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk, President _____

Attest:

James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2021-11

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2020, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the Vigo County General Fund the following:

REQUESTED APPROVED

COUNTY GENERAL FUND

Commissioners/0068

County Attorney

- a. Amend job description from full time to part time
- b. Amend compensation from \$83,351/yr to \$27,645/yr

SECTION 3. Effective January 1, 2021.

Approved on this 13th day of April, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Don W. Morris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk, President _____

Attest:

James W. Bramble
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2021-02

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>PARKS & RECREATION/1179</u>		
From: 1179.24300.000.000 Miscellaneous		\$12,000
To: 1179.33300.000.0000 Contractual Services		
From: 1179.44100.000.0000 Facility Improvements		\$7,300
To: 1179.33300.000.0000 Contractual Services		
TOTAL		\$19,300

Approved on this 13th day of April, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Don W. Morris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk, President _____

Attest:

James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2021-07

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2021, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the LIT/PSAP Fund the following:

	<u>PROPOSED</u>	<u>APPROVED</u>
<u>LIT/PSAP (1235)</u>		
Add three (3) Shift Supervisor stipends	\$1,500	
Add three (3) Assistant Shift Supervisor stipends	\$1,000	

SECTION 3. Effective April 14, 2021.

Approved on this 13th day of April, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Don W. Morris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk, President _____

Attest:

James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2021-09

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2020, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the Vigo County General Fund the following:

REQUESTED APPROVED

COUNTY GENERAL FUND

Building Inspection/0314

Secretary

- a. Amend title to Administrative Assistant
- b. Amend job description
- c. Amend classification from COMOT A to COMOT C
- d. Amend compensation from \$17.39/hr. to \$20.65/hr.

SECTION 3. Effective April 14, 2021.

Approved on this 13th day of April, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Don W. Morris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk, President _____

Auest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2021-07

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget. Now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the County General Fund, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL FUND/1000</u>		
<u>Building Inspection/0314</u>		
Payroll		\$5,934
FICA/SSN		\$454
PERF		<u>\$843</u>
Total County General Fund		\$7,231

Approved on this 13th day of April, 2021 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Don W. Morris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Aaron Loudermilk,
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	President _____

Attest:

James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2021-10

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2020, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the Vigo County General Fund the following:

REQUESTED APPROVED

COUNTY GENERAL FUND

Commissioners/0068

Administrative Assistant

- a. Amend job description
- b. Amend classification from COMOT C to PAT B
- c. Amend compensation from \$20.65/hr to \$44,090/yr
- d. Amend FLSA status from non-exempt to exempt

SECTION 3. Effective April 14, 2021.

Approved on this 13th day of April, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Don W. Morris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk, President _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2021-08

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget. Now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the County General Fund, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL FUND/1000</u>		
<u>Commissioners/0068</u>		
Payroll		\$6,507
FICA/SSN		\$498
PERF		<u>\$924</u>
Total County General Fund		\$7,929

Approved on this 13th day of April, 2021 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Don W. Morris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Aaron Loudermilk,
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	President _____

Attest:

James W. Bramble
Vigo County Auditor

VIGO COUNTY COUNCIL
Sunshine Meeting Minutes
Tuesday, March 2, 2021 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

President Aaron Loudermilk called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Brenda Wilson, Marie Theisz, Don Morris, Vicki Weger, David Thompson, Aaron Loudermilk. It was announced that Travis Norris was en route and would be joining the meeting momentarily.

First reading by summary reference of proposed ordinances and resolutions

- i. ROC 2021-009 Ordinance Establishing Sex & Violent Crime Offender Fees & Fund (Joint Ordinance 2021-02)
- ii. ROC 2021-007 LIT/PSAP – delete one supervisor position, add regular dispatcher position, add 3 assistant supervisor stipends at \$500 each
- iii. ROC 2021-008 Reassessment – increase PTABOA salaries to \$150 per day

It was noted that Councilman Norris was now present at the meeting.

Public Comment

There were none.

Communications from elected officials, other officials or agencies of the County

Auditor James Bramble advised that the 2020 annual report was now posted on Gateway for viewing. Council Administrator Kyliisa Miller noted that she had emailed to the Council members earlier in the day a link to that report.

Reports from committees

There were none.

Ordinances relating to appropriations.

i. ROC 2021-009 Ordinance Establishing Sex & Violent Crime Offender Fees & Fund

Deputy Derek Fell and John Burns, who maintains the Sex & Violent Offender Registry Program for the Sheriff's Department, were present to talk about this request. President Loudermilk noted that this matter had been discussed in depth at last month's Council meeting but any questions by the Council would be welcome. Marie Theisz asked if there might be any consequences or a downside to implementing the fee. Mr. Burns did not anticipate any issues. He had been in contact with other counties that had enacted

this fee and the average compliance rate is 88.75%. David Thompson asked if surrounding counties had these fees. Mr. Burns replied in the affirmative. He said there were several multi-jurisdictional offenders (i.e. lived in one county and worked in another) and all those counties had these registry fees. Deputy Fell noted that while they did not have the exact number of counties requiring these fees, it appeared that Vigo County was in the minority in not requiring the fee. Vicki Weger asked if offenders will be contacted about this fee requirement and what the consequences were for non-payment. Mr. Burns said that the Department of Corrections pre-registered any offenders being released into this county and notified them of the fee requirement. Offenders from other counties coming here have tried to pay a fee and were advised that this county had no fee requirement. It is Mr. Burns' plan to do a mass mailing to notify. He does not anticipate non-compliance to be a large issue. They will be working with offenders regarding payment. IC 11-8-8 states that the failure to pay a fee cannot be used as a defense for failure to register. So, if someone absolutely refuses to pay the fee, it is clearly intentional that they will not register and that is punishable under the Indiana Code. Don Morris asked the fee was the same state-wide or set by individual counties. IC 11-8-8 sets forth the fee of \$50.00 annually and a \$5.00 address change fee. This is state-wide. Aaron Loudermilk asked about compliance rates and there was a brief discussion. Vicki Weger asked about paying fees if registrant moves from one county to another during a year. Mr. Burns stated that fees are not pro-rated from one county to another. A new fee would have to be paid to the new county, if that county required a fee, if a move took place during the year. Mr. Burns did state that this county would be willing to work with an individual regarding a reasonable time frame for payment. It was not the goal to fill the jail with non-compliant individuals.

ii. Salary Ordinance 2021-03; ROC 2021-007 LIT/PSAP

Vickie Oster, Vigo County 911 Director, and Sarah Holbert, Assistant Director, were present for this request. Ms. Oster explained that she has an open supervisor position that she cannot fill due to the fact that the people she has that are qualified would take a salary cut if they took the position and no one was interested in doing that. The employees she has that would not take a pay cut are not qualified for the position. She would like to eliminate the open supervisor position and change it back to a regular dispatcher position, use the savings from that salary change to pay three \$500 stipends to allow her to appoint three assistant supervisors. In that way, someone in a supervisory position would be on a shift at all times in the event that the shift supervisor was not there. Aaron Loudermilk noted that this has been a long-standing issue that they had been trying to solve. An in-depth discussion took place regarding the employees she now has and the experience needed for the various positions. No additional monies will be required to supplement this request. Salaries and pay disparity was discussed. David Thompson asked if they were fully staffed. Ms. Oster stated that she has 23 people with 4 in training. The four in training cannot be used on their own at this point so she basically has 19 people. Vicki Weger asked if it was a problem getting/retaining people because of the salary. Ms. Oster stated that she thought it was a part of the problem. The job is hard, stressful and a lot of responsibility. It definitely takes a certain type of person that can do/handle the job and it is not for everyone. But pay is definitely a part of the problem. Don Morris asked if the pay here was comparable to other counties. Ms. Oster said that she would provide

some information to the Council. Some counties do not like to share that type of information but she has gathered some information and will provide it. Ms. Oster also noted that they were now classified as “first responders.”

President Loudermilk noted that Salary Ordinance 2021-03 is the request to delete the supervisor position.

iii. Salary Ordinance 2021-04: ROC 2020-007 LIT/PSAP

See discussion i. above. Salary Ordinance 2021-04 is the request to add a regular dispatcher position.

iv. Salary Ordinance 2021-05; ROC 2021-007 LIT/PSAP

See discussion i. above. Salary Ordinance 2021-05 is the request to add Assistant Supervisor stipends of \$500.00 each.

v. Salary Ordinance 2021-06; ROC 2021-008 Reassessment

Kevin Gardner, Vigo County Assessor, was present to talk about this request. He wanted to note, first, that the year started with a 5-member board but one Commissioner-appointed person had resigned due to time constraints. They did not say it was directly related to the pay but they could not give up that much time. A long-standing member also resigned after that with no reason given. A discussion is ongoing with the Commissioners regarding either changing the number of the Board to a 3-member board, as it had been in the past, or appointing two new members. The problem with returning it to a 3-member board status is two of the current members were appointed by the Council. The rules state that two members of a 3-member board would need to be appointed by the Commissioners. Solutions to this problem were being discussed. The problems that could arise with either decision were pointed out. Mr. Gardner had also contacted other counties with regard to their payment to PTABOA members. Due to many differing numbers, requirements, and size, there was no real way to correlate the information. Mr. Gardner had a spreadsheet that listed the number of appeals that had been handled over a period of years. The number of appeals over the years has been greatly reduced due to informal settlements and consistent improvements with assessment levels. He provided the sheet to the Council Administrator for distribution to the Council after the meeting. He anticipates 12 hearing days this year. He would like to reduce that in future years to less than 10. He believes it is not possible to get it less than 10 due to there being people who will appeal their assessment no matter what. He believes that the daily pay rate for the PTABOA members was set 10-15 years ago and that a slight increase might make the job more attractive and help retention of members. This money is currently budgeted and no additional is being requested. The question was raised what the pay would be if less than a full day was worked. Mr. Gardner stated that it was set up now where they are paid half if less than a full day. Mr. Gardner noted that he had put this in his 2021 budget request but he thought it might have fallen through the cracks.

Don Morris made a motion to adjourn the meeting at 5:40 p.m. David Thompson seconded the motion. Upon a voice vote of 7-0, the motion was unanimously approved.

VIGO COUNTY COUNCIL
Minutes
Tuesday, March 9, 2021 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

President Aaron Loudermilk called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Brenda Wilson, Travis Norris, Marie Theisz, Don Morris, Vicki Weger, David Thompson, Aaron Loudermilk.

Correcting of the journal of the preceding meeting if needed

February 2, 2021 Sunshine Meeting

February 9, 2021 Sunshine Meeting

There were no corrections to the minutes. David Thompson made a motion to approve the minutes. Vicki Weger seconded the motion. Upon a roll call vote, the motion passed with a vote of 7-0.

Public Comment

There were none.

Communications from elected officials, other officials or agencies of the County

Larry Robbins, Vigo County Engineer/Highway Director, was present to give an update on the reorganization of the Engineering/Highway/GIS Departments. Mr. Robbins gave a video presentation dealing with his 5-Year Plan for Highway/Engineering/GIS. He highlighted changes and planned improvements for the Highway Department, including personnel, facilities, asset management, and vehicle/road equipment fleet. He then talked about the accomplishments of the past year for the GIS Department, their future goals and the positive impact it will have for use by other departments. With regard to the Engineering Department, he outlined the current and future projects. He pointed out that they did become a member of 811 Utility. This should help alleviate problems with projects conducted by independent contractors and also allow them to update permitting ordinances/fees. Lastly, he talked about future revenues. It will take some time to recoup the initial losses but they are now pretty much back to pre-Covid revenue rates.

Reports from standing committee(s)

There were none.

Ordinances relating to appropriations

i. ROC 2021-009 Joint Ordinance 2021-02 Establishing Sex & Violent Crime Offender Fees & Fund

This matter was discussed at length at the Sunshine Meeting and the Council had no further questions. Vicki Weger made a motion to approve Ordinance 2021-02 Establishing Sex & Violent Crime Offender Fees & Fund. Don Morris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

ii. Salary Ordinance 2021-03; ROC 2021-007 LIT/PSAP

This Salary Ordinance 2021-03 was to delete one Civilian Pole C Shift Supervisor Position and was discussed at length at the Sunshine Meeting. The Council had no further questions. Travis Norris made a motion to approve Salary Ordinance 2021-03. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

iii. Salary Ordinance 2021-04: ROC 2021-007 LIT/PSAP

This Salary Ordinance 2021-04 was to add one dispatcher Civilian Pole B position and was discussed at length at the Sunshine Meeting. The Council had no further questions. Brenda Wilson made a motion to approve Salary Ordinance 2021-04. Marie Theisz seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

iv. Salary Ordinance 2021-05; ROC 2021-007 LIT/PSAP

This Salary Ordinance 2021-05 was to add three \$500.00 assistant supervisor stipends and was **WITHDRAWN** prior to this meeting.

v. Salary Ordinance 2021-06; ROC 2021-008 Reassessment

This matter was discussed at length at the Sunshine Meeting and the Council had no further questions. Brenda Wilson made a motion to approve Salary Ordinance 2021-06. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

Honorary Resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none

Appointments

There were none.

Adjournment

Travis Norris made a motion to adjourn the meeting at 5:55 p.m. Brenda Wilson seconded the motion. By a voice vote, the motion was unanimously approved and the meeting was adjourned.